

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 19, 2014
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY BOBBE FEHER-NIST

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the May 19, 2014, Regular Meeting, as presented.

ACTION TAKEN:_____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Item 5 thru 10 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 10 on the Consent Docket to be approved by one motion.

ACTION TAKEN:_____

- ITEM 5. APPROVAL OF MINUTES FROM APRIL 14, 2014, ANNUAL MEETING.**
- ACTION REQUESTED:** Approve the minutes from the April 14, 2014, Annual Meeting, as presented.
- ACTION TAKEN:** _____
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- ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2014.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF MARCH, 2014 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR APRIL, 2014.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. SPECIAL PROGRAMS**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 9. RATIFICATION OF LAWN CARE CONTRACT WITH SHOWCASE LAWNS.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

- ITEM 10. CONSIDERATION OF RESOLUTION NHA 13-14-017, 13-14-018 & 13-14-019 RESOLUTIONS TO DROP FROM ACCOUNTS RECEIVABLE AS A COLLECTION LOSS, AN UNCOLLECTABLE DEBT.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-021, A RESOLUTION TO REVISE THE NHA FYE 06/30/2014 LOW RENT OPERATING BUDGET.**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-022, A RESOLUTION TO APPROVE THE FYE 06/30/2015 LOW RENT OPERATING BUDGET AND NHA STAFF SALARY INCREASES.**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

- ITEM 13. CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-020, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD-AIDED LOW-INCOME ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

- ITEM 14. CONSIDERATION OF BIDS TO REPAIR CHILLER UNITS AT ROSE ROCK VILLA.**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 15. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 18. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the May 19, 2014 Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JULY 21, 2014